# Agenda

## City Council

## **Regular Session**

TUESDAY January 21, 2003 8:00 – 10:00 p.m. Council Chambers

<u>Page</u>

- 1. Call to Order
- 2. Roll Call, Flag Salute

Flag ceremony led by Cub Scout Den 4, Bennett Elementary School.

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
- 6. Council Business
- 7. Approval of the Agenda
- 8. Consent Calendar

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



			<u>Page</u>
(a)	Minutes of January 6, 2003 Special Session Minutes of January 6, 2003 Study Session Minutes of January 6, 2003 Regular Session		
(b)	Motion to approve payment of claims for the period ending December 31, 2002 and payroll for the period December 16 through December 31, 2002.	FIN	<u>8-1</u>
(c)	Resolution No. 6805 authorizing the execution of a professional services contract with Andy Mirkovich Productions for event coordination relating to the City's 50Fest celebration in an amount not to exceed \$35,000.	СМО	<u>8-3</u>
	(Discussed at this evening's Study Session.)		
(d)	Ordinance No. 5429 authorizing the City Manager, on behalf of the City as Administrator for the Washington City and County Pipeline Safety Consortium, to execute an agreement (and supplements, if necessary) with the Washington Utilities & Transportation Commission (WUTC) for \$95,076 in Federal Oil Spill Liability Trust Fund monies to advance the work of the Consortium; establishing a project within the Operating Grants and Donations Fund; amending the budget for that fund by appropriating additional revenues to that fund; authorizing expenditures of said grant funds; and authorizing interfund loans.	TRAN	<u>8-16</u>
(e)	NE 29 <sup>th</sup> Place Connection Project		
	(1) Resolution No. 6806 authorizing the execution of a turnback agreement with and the acceptance of excess right-of-way from the Washington State Department of Transportation (WSDOT) west of 148 <sup>th</sup> Avenue NE and north of State Route 520 for the construction of the NE 29 <sup>th</sup> Place Connection. (CIP Plan No. PW-R-60)	TRAN	<u>8-22</u>

Page (2) Motion to award Bid No. 0255 to extend NE 29<sup>th</sup> **TRAN** 8-28 Place by 1,300 linear ft westerly, make street improvements between 148<sup>th</sup> Avenue NE and NE 24<sup>th</sup> Street, and construct a new intersection at NE 24<sup>th</sup> Street; to include curb and gutter, new and replacement sidewalk, asphalt paving street illumination, signing, channelization, new signals, modification of existing signals, retaining walls, driveway improvements and/or relocations. landscaping, and irrigation. Project will also involve widening and overlay of NE 24th between 140<sup>th</sup> Avenue NE and NE 29<sup>th</sup> Place; widening of 148<sup>th</sup> Avenue NE to accommodate a southbound right turn lane on NE 29th Place: construction of associated intersection improvements, four storm water treatment facilities, and an off-site wetland mitigation area. Marshbank Construction is the low bidder in the amount of \$5,676,812.50. (CIP

(3) Resolution No. 6807 authorizing the execution of declarations of rights-of-way and permanent wetland mitigation areas on certain City property in connection with the NE 29<sup>th</sup> Place Connection project. (CIP Plan No. PW-R-60)

Plan Nos. PW-R-60 and PW-W/B-67)

TRAN <u>8-34</u>

#### 9. Public Hearings

### 10. Land Use

(a) Ordinance No. 5430 amending the Land Use Code (LUC) to allow a limited amount of administrative office use in the Neighborhood Business (NB) land use district; amending Sections 20.10.340, 20.10.440, and 20.20.010; and establishing an effective date.

PCD 10-1 Kate Berens

(Council was briefed on this issue on January  $6^{th}$ .)

(b) Amendments to the Land Use Code (LUC) relating to public and private school development projects.

(Council was briefed on this issue on January 13th.)

(1) Ordinance No. 5431 amending the LUC requirements for public and private schools; amending Sections 20.20.520, 20.20.590, 20.20.740, 20.25B.040, 20.25B.050, 20.25L.020, and 20.50.046 of the LUC; and establishing an effective date.

PCD 10-23 Kate Berens

(2) Ordinance No. 5432 amending the LUC process requirements for certain public and private school projects; amending Sections 20.10.440 and 20.20.740 of the LUC; and establishing an effective date

PCD 10-57 Kate Berens

(c) Amendments to the Comprehensive Plan and Land
Use Code (LUC) relating to the General Commercial
(GC) land use district.

(Council was briefed on this issue on January 13th.)

(1) Ordinance No. 5433 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended (chapter 36.70A RCW); adopting a 2003 amendment to the Comprehensive Plan glossary; amending the definition of General Commercial District to allow for expansion of retail uses serving business customers in the District; and declaring the existence of an emergency affecting the economic viability of properties located within the District.

PCD 10-69 Kate Berens

12.

13.

14.

15.

16.

**New Business** 

Adjournment

**Executive Session**